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Presented to the
State Historical Society by
Andrew Sagendorf
Recd. May 7th 1894

MSS.   MssII-36cc

[illegible] May 5 - 1860

Sec. [illegible]

July 18 - 1859

[illegible] Dec 5

[illegible] - Dec 24 59

[illegible] Dec 28-59
- May 31, 1860

Warrants - [illegible]

Civil - History -

Jones Russell and Co Express Co

In a/c with R Allen & Co

1859 By Whole No Letters Sent from Aug 3d to Sept 15th	759		
Deduct Free	7		
	752	$188.00	
By Whole No Letters Recd from Aug 3d to Sept 15th	2639		
Deduct Free	52		
	2587	$646.75	
			$834.75

Contra Dr

To Whole No Letters on hand Sept 15th	1705	$426.25
Com. on 752 Sent		37.60
" " 485 Paid in Money		14.55
" " 882 Recd		44.10
Cash		312.25
		$834.75

Excess $6.70

City Warrant a/c
in handwriting of
Judson H. Dudley

Dec 7, 1858
Aug 11 '59

2 [illegible]
16
5
341

G. B. Allen

I desire to come into your town upon original terms. that is by making such improvements as was first intended should constitute a stockholder.

October 30/ 1858

Copy.

At a meeting of the Citizens of the South Platte for the purpose of selecting a suitable site for a town Wm McFadding was appointed as Chairman, and A J Smith as Secretary of said meeting. The President stated the object of the meeting.

On motion of Mr Hutchins a committee of five was appointed to select said site for a town with power to examine into any and all previous claims. The chair appointed the following viz

Hutchins, Dudley L J Russell J B Smith and Rooker.

The Committee reported that they were not able to report at this meeting and asked further time. Permission being granted

On motion of A J Smith a Committee of five was appointed to draft a Constitution and By laws to govern the Town Company. The Chair appointed the following viz

A J Smith H Dudley Wm McGaa L J Russell and S M Rooker.

On motion Wm McFadding was added to the Committee.

On motion meeting adjourned to Octo 31/58

A J Smith Secretary

{Copy} October 31st 1858

Meeting met pursuant to adjournment McFadding in the Chair.

Minutes of Meeting 30th inst read and approved. The Committee to whom the selection of a town site was referred reported the following, which was adopted, viz:

The Committee report that they have selected a town site upon the following bounds. A tract having Cherry Creek for the Easterly line and the South Platte for the northerly line and extending west and south sufficiently to include not less than five hundred and forty acres. The [illegible] to said [illegible] all [illegible] and [illegible]

Reserving and excepting for the Benefit of Wm McGaw and John G. Smith the privilege of a ferry landing within the said boundary of the town lands.

The Committee appointed to draft a Constitution and By laws reported a Constitution and By laws which are adopted with the following amendments. Viz: To the 9th article of the Constitution. When it becomes necessary to levy a tax for any improvements upon the town site, it shall be the duty of the Board of Directors to call a meeting notifying the Stockholders to that effect, a majority of the owners always being necessary to levy such tax.

On motion adjourned

A. J. Smith Secretary

November 6th 1858

At a meeting of the Stockholders of the [illegible] Town Company an election of Officers took place at which

Wm McFadden received 84 votes for President
[illegible] " 84 " " Vice President
L. C. Russell " 84 " " Secretary
John G. Smith " 84 " " Treasurer
Geo. W. Allen " 84 " " Director

whereupon the above named are declared duly elected for the term of One Year.

A. W. McLaughlin
Judge of Election

A. J. Walker
Clerk of Election
John J. Shanks
Clerk of Election

Constitution

of the

Auraria Town Company

We the Citizens of the South Platte have assembled on this the First day of November AD One thousand Eight hundred and fifty eight and agreed to associate ourselves into a Company to be Known and distinguished as the Auraria Town Company by which name we hold ourselves liable to sue and be sued and to transact business as an individual and legal body.

Article 1st

This Company shall be Known and distinguished as the Auraria Town Company.

Article 2nd

There shall be elected by the stockholders of said Company a President, Vice President, Secretary, Treasurer and One Director who shall hold their office for the term of one year from the date hereof at the expiration of which term there shall be a new election.

Article 3rd

In case of any failure of such election at the expiration of said term of One year, or should a vacancy occur through resignation, death or absence from any other cause of any of the aforesaid Officers a majority of the board may direct a meeting of the Stockholders to be called and elect others in their place.

Article 4th

It shall be the duty of the President to preside over the meetings of the Board to preserve order and likewise to sign all certificates of shares and to discharge all the duties usually devolving upon the President of meetings and of companies

Article 5th

It shall be the duty of the Vice President in case of death, resignation or any absence from any cause of the President to discharge all the duties required of the President.

Article 6th

It shall be the duties of the Secretary

Constitution of Auraria T. Co. Continued

the books and accounts of said Company to record all meetings of the Stockholders or of the Board of Directors, likewise to sign all shares and transfers of shares and record the same, keep a record of all documents and papers relating to Town property and to notify stockholders of all assessments and when to be paid.

Article 7th

It shall be the duty of the Treasurer to take charge of all moneys which the Board of Directors may place in his hands and receipt for the same to collect all assessments which the Board may make and receipt for the same and shall upon an order of the board disburse any funds belonging to said Company, and shall submit a statement of his proceeds in full at any meeting of the Board when called upon to do so by said Board.

Article 8th

The President, Vice President, Secretary, Treasurer and One Director shall constitute a Board of Directors all to be chosen from the Stockholders of said Company

Article 9th

It shall be the duty of the Board of Directors to superintend the surveying, platting, lithographing or mapping of the Town Site, Printing certifying shares of Stock, superintending all company improvements, and hold all Company property in trust for the benefit of said Company. And also when it becomes necessary to levy a tax for any improvements upon the Town site, it shall be the duty of the Board of Directors to call a meeting notifying them Stockholders to that effect. A majority of a quorum always being necessary to levy such tax.

By Laws

Article 1st

All shares donated by said Company shall be conferred in such manner as the Board of

By Laws of the Auraria T. Co. Continued

Director may contract within Sixty days after the day of Donation. But if such specified improvement be not made then the title of such person or persons to whom such donation shall have been made is null and void

Article 2nd

The Election of Officers shall take place on the first Monday in November in each year. The vote shall be cast by ballot and two thirds of the votes cast shall be necessary to a choice

Article 3rd

Each stockholder shall be entitled to one vote at the first election. At every succeeding election each stockholder shall be entitled to one vote for every share of stock as originally issued provided all arrearages of assessments are paid.

Article 4th

Thirty days shall be allowed for payment of assessments and if not paid within said thirty days the Secretary shall advertise the same for thirty days additional and if not paid within said time the Secretary shall cause such assessed share or shares to be sold to pay such assessments

Article 5th

The buyer or owner of any stock sold as above provided to pay assessments, by paying within 90 days after such sale as aforesaid the purchase money and fifty per centum added thereto shall be allowed to redeem such stock

Article 6th

Each member of the Board of Directors shall be held under bonds for the faithful discharge of his duties as such member, the sum of which bond not to exceed the sum of Twenty five hundred dollars and not less than Two thousand dollars

Article 7th

There shall be set apart four hundred shares for the use and benefit of the Stockholders, the

By Laws of the Auraria T. Co. Continued

two hundred shall be set apart for donations public improvements &c. and it shall be the duty of the Board of Directors to take charge of such donations, and all profits arising from such donations shall be set apart for the benefit hereafter of said Company

Article 8th

The number of Original stockholders shall not exceed the number of One Hundred. In the absence of any stockholder he may appoint an agent to cast the vote or votes to which he may be entitled and to act as proxy generally.

Article 9th

No transfer of stock shall be considered legal unless such transfer be signed and recorded by the secretary in the books of the company at the time of making such transfer.

Article 10th

Shares of stock shall be issued to each and every stockholder when such stockholder shall have, or cause to have been constructed within the City limits a house not less than sixteen by sixteen feet to be approved by the Board of Directors. Such improvements to be made and completed on or before the first day of July A.D. 1859 or the shares to become forfeited to the Company

Article 11th

This Constitution and the By Laws thereunto annexed may be revised and amended at any general meeting of the Company by a vote of Two thirds of the Stockholders of said Company

List of the Stockholders of the Auraria T. Co.
Nov 1st AD 1858

1	Wm. McGaa	✓
2	John S. Smith	✓
3	Andrew J. Smith	✓
4	Hiram J. Graham	
5	E. P. Stout	✓
6	A. J. Williams	✓
7	G. M. Parker	✓
8	James R. Compton	✓
9	Henry Springer	✓
10	Darius Richardson	
11	James Gordon	✓
12	John J. Shanley	✓
13	J. L. O'Connell	✓
14	Henry F. Foster	✓
15	R. J. Pierce	✓
16	W. G. Russell	✓
17	J. O. Russell	✓
18	T. W. Jones	✓
19	A. F. Garter	✓
20	Judson H. Dudley	✓
21	H. Conant	✓
22	Wm. A. McFadding	✓
23	Henry Allen	✓
24	C. B. Thorpe	✓
25	Theodore Herring	✓
26	J. H. Clark	✓
27	Wm. Hogan	✓
28	L. J. Russell	✓
29	Thomas Rose	✓
30	Luke D. Tierney	✓
31	J. H. Pierce	✓
32	A. C. Wright	✓
33	J. W. S. Reed	✓
34	John Pander	✓
35	John T. Palmer	✓
36	Nicholas Wigel	✓
37	George Manis	✓
38	Theodore Fetts	✓
39	John Granford	✓
40	W. A. Smith	✓
41	A. H. Barker	✓

[illegible]

42	John Kinna	✓	
43	W. H. Longsdorf	✓	
44	Philip E. Heerz	✓	
45	M. H. Ramsdale	✓	
46	John Carter	✓	
47	Samuel Hutchins	✓	
48	Giles Blood	✓	
49	Joseph Brown	✓	
50	Samuel Bates	✓	
51	J. T. Masterson		
52	Christian Keiber	✓	
53	H. Hagendirk	✓	
54	L. D. Hoag	✓	
55	G. W. Hoffman	✓	
56	Oscar Leighow	✓	
57	Philip Scherer	✓	
58	Frankel C. Kast	✓	
59	Louis Leclue	✓	
60	L. Bortree	✓	
61	James Baker	✓	
62	Matthews Lee	✓	
63	Austin R. Miller	✓	✓
64	John Haner	✓	
65	Noel Laquinesse	✓	
66	H. Parkinson	✓	
67	James B. Reed	✓	
68	W. R. English	✓	
69	Michel Lesbrance	✓	
70	Charles M. Steinberger	✓	
71	A. B. Steinberger	✓	
72	H. Earl	✓	
73	A. Vieri	✓	
74	H. Chubbuck	✓	
75	James Lee	✓	
76	A. W. Glover	✓	
77	W. Gaslin	✓	
78	E. W. Bigelow	✓	
79	Thomas Pollock	✓	
80	Geo. Fuller	✓	
81	H. Tozier	✓	
82	John Graves	✓	

List of [illegible] [illegible]

83	W Starring	✓
84	J Conner	✓
85	W M Slaughter	✓
86	Charles Blake	✓
87	W H Clark	✓
88	Wm Cole	✓
89	James C. Sanders	✓
90	Wm [illegible]	✓
91	Wm D McLain	✓
92	J. E. Cotton	✓
93	Moses Stocking	✓
94	J. M. Cochran	✓
95	Wm McKimmons	✓
96	Harmon Chapman	✓
97	Charles Johnson	✓
98	Fred Grider	✓
99	James E. White	✓
100	James [illegible]	✓

Nov 7th 1858

Minutes of Auraria Town Company

Board of Directors of Auraria Town Company met Nov 8th 1858

Present W. A. McFadding Pres.
J. H. Dudley Vice "
L. J. Russell Secretary
W. L. Smith Treas.
Henry Allen Director

The following Committees were appointed by the President

Committee of Finance	W. L. Smith J. H. Dudley L. J. Russell
Committee on [illegible] & Alleys	H. Allen J. H. Dudley L. J. Russell
Committee on Cabins	Wm. A. McFadding W. L. Smith H. Allen
Committee on Internal Impr	Wm. A. McFadding L. J. Russell H. Allen
Committee on Rules of Order for Council	W. A. McFadding J. H. Dudley L. J. Russell W. L. Smith H. Allen

On motion of Mr Allen — Resolved That the Engineer be authorized to commence the survey of the Town of Auraria under the instruction of the Committee of Internal Improvement.
Adopted

On motion of Mr Dudley Resolved That the lots be sixty six feet by one hundred and thirty two, the four main streets running from

Minutes of Meetings

the Public Square to be one hundred feet in width. The remaining streets to be eighty feet, and Alleys Fifteen feet. Adopted

On Motion of Mr Russell Resolved That each member be required to build a house at least sixteen feet square, and [illegible] [illegible] in [illegible] company with the requirements of the company. Adopted

On Motion of Mr Smith Resolved That there be donated to the person or persons who will first establish a Printing Press in the Town of Auraria and continue the same for one year, four shares of stock the same to be approved by the Board of Directors. Adopted

On Motion of Mr Russell Resolved That the committee on Claims be directed to confer with those interested in the claims adjoining the Town and get such Quit Claim and relinquishment as may to them seem necessary. Adopted

On Motion the meeting adjourned
Wm A. McFadding President
L. J. Russell Secretary

Board of Directors of the Auraria Town Company met Nov 15th 1858
Present Full Board
On Motion The Minutes of the last meeting were read and adopted
The Committee on Rules of Order reported twelve Rules of Order which were read and adopted

Rules of Order

1st The President shall call the meeting to order

2nd Reading of Minutes of Previous meetings

3d Report of Special Committee

4th Report of Standing Committee

5th Report of City Officers

6th Unfinished Business

7th Motions and Resolutions

8th Miscellaneous Business

9th Each member before making any motion or speaking shall rise to his feet and address the President as Mr President, and shall not be permitted to proceed until recognized as such by the President and shall not speak more than twice on any one subject unless by permission of the President and a majority of the Board.

10th The President shall put all questions thus: those in favor of the motion, Bill or Resolution as the the case may be, will say I and after a sufficient time to count the votes, shall put the negative thus — Those opposed will say no, and in case of a tie the President shall give the casting vote.

11th When a member is speaking or offering any resolution, it is out of order for any one to interrupt him unless it be for information.

12th The previous question may be moved at any time, and no debate shall be had after unless the motion be withdrawn by by the mover, but the question shall be put by the President thus shall the main question be now put, and if decided affirmative, to be put without debate

On Motion of Mr Allen Resolved
That John D. Baker be entitled to
four Lots for the purpose of erecting
a Public House of Entertainment
and that the said John D. Baker on
completion of said House of Enter-
tainment be made a Quit Claim
Deed to the said four Lots said Lots
to be selected by said John D. Baker
not taking lots now otherwise appro-
priated, to be done under the Subdivision
of the Board of Directors. Adopted
On motion of Mr B. Fadding Resolved
That the Surveyor be and is hereby in-
structed to furnish the Secretary with a
a plat of the City of Aurora as far as
surveyed and also to make additional
plats as surveyed, and said Secretary
shall mark or cause to be marked
the name of each person on his lot
as soon as selected, and no lot will
be considered as taken until filed
with the Secretary. Adopted

On motion of Mr Ingell Resolved
That each person hereafter claiming
any lot in the City of Aurora
shall as soon as he has selected
his lot file with the Secretary a
copy of same, and shall in ten days lay
or cause to be laid a foundation on
said lot and in case of failure
the Secretary shall declare the lot
vacant. Adopted
On Motion of Mr Allen, Resolved
That there be hereafter Granted one
lot to each person who will build
a house on said lot under the
instruction of the Secretary, and
and those who are now building
or living on the Town shall

be entitled to one single share under the instruction of the Secretary but in no case to extend to more than sixty shares and when Donation lots are selected the Secretary shall cause to be selected only every alternate lot in each block. Adopted

On Motion of Mr McFadding Resolved That the City of Auraria by its City Officers issue five hundred dollars in Scrip and bind the faith of said City to redeem the said Scrip on or before the first day of July AD 1859 said Scrip to draw interest at the rate of ten per cent per annum said Scrip to be received in payment of any debts due said City of Auraria. Adopted.

On Motion of Mr Smith Resolved That the City Scrip be issued in in bills of five and ten dollars Adopted

On Motion the meeting adjourned till Friday evening Nov 19th 1858

Board of Directors met pursuant to adjournment Nov 19th 1858

Present full Board

On Motion the minutes of the last meeting were read and adopted.

On Motion of Mr McFadding Resolved That hereafter any person wishing a lot shall pay to the Secretary the sum of fifty cents for his trouble in selecting and filing on said lot. Adopted

On Motion of Mr Smith Resolved That the Secretary be and

and is hereby instructed to secure a Quitclaim to ten lots in the City of Auraria to Capt. Wm. A. Smith for the purpose of having a Lithograph Map of the City of Auraria, said lots to be controlled by the said Capt. Wm. A. Smith and Secretary. Adopted.

The Commissioner Claims made the following report — They had contracted with Wm. McGaa and John A Smith for their Claims and had filed the contract with the Secretary; and also that they had given the said Wm. McGaa and John A Smith a ferry privilege. For reference see said papers in hands of the Secretary.

On motion the meeting adjourned till Friday evening Nov 26th 1858

Wm. McFadding Pres.
L. J. Russell Secty.

Board of Directors of Auraria Town Company met pursuant to adjournment Nov 26th 1858

Present L. J. Russell Secretary
John A Smith Direc.

Not having a quorum no business was transacted. Adjourned till Friday evening Dec 3d 1858.

L. J. Russell Secretary

Board of Directors of Auraria Town Company met pursuant to adjournment Dec 3d 1858

Present Wm. McFadding President
J. H. Dudley Direc. "
L. J. Russell Secretary
Henry Allen Director

On Motion the minutes of the last meeting were read and approved

On Motion of Mr. McFadding Resolved That hereafter any person applying for six Shares of Stock shall be entitled to the same by making satisfactory evidence to the President and Secretary That he has complied with the Tenth Article of The By Laws. Original Shares shall read Original Share No — with the No of the share on the left hand corner and from one to four on the right hand corner. Donation Shares Shall read Donation Share on the left hand corner and the No of the share on the right hand corner, dated on the day the same was issued Adopted

On Motion of Mr Russell Resolved That Thomas B Parkin, Benj Bembridge, Fredrick Dewitt and Wm Black be and they are hereby entitled to one Donation Share each Adopted

On Motion of Mr McFadding Resolved That there be issued to Edward Foster Surveyor one hundred and twenty dollars in orders for services rendered, payable July 1st AD 1859
Adopted

On Motion the meeting adjourned to Friday evening Dec 10th 1858

Wm A McFadding President
L A Russell Secretary

Board of Directors of Americus Town Company met pursuant to adjournment Dec 10th 1858
On Motion the Minutes of last meeting read and approved

Communication from Messrs Ramdale, T.J. Parkinson & others read and Refered to the Committee on Claims.

On Motion Resolved that the Secretary be and he is hereby entitled to the sum of one dollar ($1.00) for issuing each Certificate of Stock and fifty cents (50 cts) for making and signing transfers of Stock, and one dollar ($1.00) for making and signing Quit Claim Deeds to Lots

On Motion Meeting adjourned till Friday Dec 17th 1858

L. J. Russell Secy.

Board of Directors of Auraria Town Company met pursuant to adjournment Dec 17th 1858

Present full Board.

On Motion Minutes of last meeting read and approved.

The Committee on Claims made the following report: That they have had under consideration the Correspondence of Mr Ramdale respecting the Transfers of his Shares, and have decided that the Board of Directors have not the power to transact business between private parties respecting their Town property.

On Motion of Mr Allen the following Petition was granted

Auraria Dec 10th 1858

To the President and Directors of the Auraria Town Company.

Gentlemen

The petitioners whose names are annexed to this memorial pray your honorable body that further time may be granted unto them for building their houses and otherwise fulfilling their contracts with the Company.

The petitioners lost much time when the weather was good by respecting the Timber Claims made by various people near the City and were obliged to get their logs at a distance of four, five and sometimes six miles from the city. The petitioners also desire to put up better houses than they can themselves build and therefore pray for an extension of Sixty days to make contracts and Complete such houses as may be considered valuable improvements to the City and profitable to themselves.

Signed

T. J. Parkinson   P. T. Bossitt

Wm Parkinson   John Harris

O. B. Totten   Charles Oehler

Charles Noble   James Reed

Albert Bober   John Scudder

On Motion Messrs Bernhizel Hemphill and Kaseman were granted an extension of sixty days time to build.

On Motion of Mr Allen Res That the Secretary be instr

to examine the Constitution and
report the names of those
that are now applying for
Donation Shares that are on
the same.

On Motion of Mr Dudley Resolved
that hereafter when Lots are Donated the Secretary be instructed
to require of each person to
whom such Donations are
made to build a hewed log
house at least sixteen feet
square.

On Motion Meeting adjourned
till Friday evening Dec 24th 1858

L. J. Russell Secty.

Board of Directors of the Superior
City Company met pursuant
to adjournment Dec 24th 1858

Present Mr W Fielding Pres
Dudley Vice
L J Russell Secty
H C Allen Director

On Motion Minutes of last meeting
were read and approved.

On Motion of Mr Allen Resolved
that the Secretary be instructed
to inform Messrs Kitlinger, Kimmods
and Provins that they must comply with the requisitions of the
Board in order to be entitled to
Donation Shares.

On Motion of Mr Allen Resolved
that there be donated to Mr Hall 16 lots
for building a Hotel under the direction
of the Secretary who is hereby
authorized to contract with said
Hall (or Halls) to select four
of the lots

On motion meeting adjourned till Friday evening Dec 31st 1858

L. J. Russell Sec

Board of Directors of Ozawkie Town Company met pursuant to adjournment Dec 31st 1858

Present W. A. McFadding Pres

J. H. Dudley Dir

L. J. Russell Sec

Having no business to transact adjourned till Friday Evening January 7th 1859

L. J. Russell Secty

Board of Directors of Ozawkie Town Company met pursuant to adjournment Jan 7th 1859

Present W. A. McFadding Pres

J. H. Dudley Dir

L. J. Russell Secretary

H. Allen Director

Minutes of previous meeting read and approved.

On Motion Resolved that James Knight and Daniel Knight be entitled to a Donation Share each by complying with the requirement of the Company Provided their names are on the old Constitution.

On Motion Resolved that Wm Muse be entitled to two lots Provided he builds two houses each twenty by one hundred feet, one and a half stories high of hewed or sawn lumber.

On Motion Resolved that Mr W. P. Smith be entitled to a Donation Share Provided he complies with his proposition to the Board of Directors.

On Motion Resolved that Messrs
Porter and Pollock be entitled
each to a Donation Share
On Motion adjourned till Friday even-
ing January 14th 1859
L. J. Russell Secretary

Board of Directors of Osawkee
Town Company met pursuant to
adjournment Jan 14th 1859
Present J H Dudley V. President
L. J. Russell Secretary
G. L. Smith Treas
H. Allen Director
On Motion Minutes of last meeting
read and approved
On Motion Edward Harezepsky was
granted the privilege of selecting a
lot for the purpose of building an ice
house; the same to be included in his
Donation Share.
On Motion Resolved that John Boughton
be entitled to one Donation Share
On Motion William Hillyard was Dona
ted one lot for erecting a hewed or
framed house 16 by 24 feet, the same
to be completed by the first of May 1855

On Motion Mr Foster was granted
lot No 7 in Block No 33 for the
purpose of building; the same to be
included in his Share.
On Motion Resolved that Mr King be
entitled to one Donation Share.

On Motion of Mr Allen Resolved
that each and every Original Stock
holder be entitled to one choice
lot for each Original Share he may
own, said lots to be selected by
the Stockholders [illegible]t of any lots

in the City that have not been
selected or otherwise appropri
by the Board, but in no
case allowed to select more
than two corner lots.

On Motion of Mr Allen Resolved
That certain resolutions passed
at a meeting of the Board of
Directors held November 15th 185
and December 24th 1858, granting
Donations to certain persons for
the purpose of building hotels, &c,
and the same are hereby rescinded

On Motion Meeting adjourned
till Monday evening Jan 17th 185
L. J. Russell Sec.

Board of Directors of Auraria
Town Company met pursuant
to adjournment Jan 17th 1859
Present J. H. Dudley President
L. J. Russell Sec.
H. Allen Direct

On Motion Minutes of last meeting
read and approved.
On Motion Resolved that Mr James
Richardson be entitled to one
Donation Share.
On Motion Resolved that there be
and there is hereby Donated to the
Masonic and Odd Fellows Associatio
one lot each.
On Motion Resolved that there be
and there is hereby Donated to the
first four Religious Societies that
will build a church or house of
worship in the City of A
one lot each to be selected

On Motion Resolved that there be Donated to Messrs Dudley and Russell twenty lots to construct a Hotel of the following dimensions to wit to have a combined front of two hundred feet on two Streets two Stories high to be finished for the reception of guests by the first of July 1859 they to have the priviledge of Selecting their lot.

On Motion Resolved that Messrs Heifner and Bozzmon be Donated four lots to build two houses 18 by 24 feet, they to have the priviledge of selecting two lots,

On Motion meeting adjourned till Friday evening Jan 21st 1859

L. J. Russell Sec.

Board of Directors of Auraria Town Company met pursuant to adjournment Jan 21st 1859

Present J. H. Dudley Vice President
L. J. Russell Sec.
A. C. Allen Director

No business transacted adjourned till Friday evening Jan 28th

L. J. Russell Sec.

Board of Directors of Auraria Town Company met pursuant to adj. Jan 28th

Present J. H. Dudley V. Pres.
L. J. Russell Sec.

Not having a quorum no business was transacted adjourned till Friday evening February 4th 1859

L. J. Russell Sec.

Board of Directors of Auraria Town Company met pursuant to adj. 4th 1859

Present J. A. Dudley V. President
L. J. Russell Secretary
Not having a quorum adjourned till Friday evening Feb 11th 1859
L. J. Russell Secy

Board of Directors of Auraria Town Company met pursuant to adjournment Feb 11th 1859.
Present J. A. Dudley V. President
L. J. Russell Secy
Not having a quorum adjourned till Friday evening Feb 18th 1859
L. J. Russell Secy

Board of Directors of Auraria Town Company met pursuant to adjournment Feb 18th 1859
Present full Board
Minutes of last meeting read and approved.

On Motion Resolved That Gen. Wm Larimer be and is hereby Donated one Share in the Auraria City Compa
On Motion Resolved that Jerry Turner be and is hereby Donated one Share in the Auraria City Company
On Motion Resolved That there be Donated to Messrs Gilmer, Edwards, Thompson and Bertram one Share in the Auraria City Company; the same to be improved as required by the Board.
On Motion of Mr Allen Resolved That hereafter any person who will build a good house under the instruction of the Secretary, shall be entitled to one lot, but in no case shall more lots be Donated unless by a Special resolution of the Board.
On Motion of Mr Allen Resolved That from and after this date
[illegible] be made only to those who
[illegible] already in that

On motion of Mr Allen Resolved
That a committee of three be appointed
by the Board to confer with with a
like number of the several Town
Companies on the South Platte for
the protection of Town Sites from
mining operations.

The following gentlemen were appointed by the President in compliance with the above resolution

Henry Allen
J. H. Dudley } Committee
C. J. L. Smith

On motion adjourned till Friday
evening February 25th 1859

L. J. Russell Sec.

Board of Directors of Auraria Town
Company met pursuant to adjournment
February 25th 1859 Present

J. H. Dudley
L. J. Russell

Not having a quorum no business was
transacted adjourned till Friday
evening March 4th.

L. J. Russell Secretary

Board of Directors of Auraria Town
Company met pursuant to adjournment
March 4th 1859 Present

J. H. Dudley
L. J. Russell

Not having a quorum no business was
transacted adjourned till friday evening
March 11th 1859

L. J. Russell Sec.

Board of Directors of Auraria Town
Company met pursuant to adj. March 11th 1859
Present J. H. Dudley
L. J. Russell

On Motion of Mr. Allen Resolved That there be and there is hereby Donated to the Auraria and Cherry Creek Water Company one entire Block in the City of Auraria for building a Reservoir and for other purposes of said Company. And further more that the City of Auraria grant a Charter to said Company for the purpose of supplying said City of Auraria with Water.

On Motion of Mr. Dudley Resolved That there be and there is hereby Donated to Wm. H. Parkinson six lots in the City of Auraria as follows, three lots to be selected by said Wm. H Parkinson and three to be drawn for and in consideration of which the said Wm. H Parkinson binds himself to build three houses of the following dimensions to wit, one house 40 by 80 feet, the other two to be at least 20 by 30 feet all to be covered with shingles, and all to be completed by the first day of July A.D. 1859. And on the completion of said houses the said Parkinson shall be entitled to the Certificates for said lots.

On Motion the meeting adjourned till Friday evening March 18th 1859

L. J. Russell Secretary

Board of Directors of Auraria Town Company met pursuant to adjournment March 18th 1859

Present Mr. Allen Fadding

J. H. Dudley

L. J. Russell

H. Hill

Minutes of last meeting Read and Approved

On Motion of Mr Russell Resolved That the account of C. & R. Mills for nine days work on the town of Atchison be allowed at two dollars and fifty cents per day ($2.50) and that the Secretary be ordered to draw an order on the Treasurer for the amount.

On Motion of Mr Allen Resolved That all Shares and Lots donated by the Atchison Town Company will be declared forfeited at the expiration of the time specified for building, and the Secretary is hereby ordered to notify all persons accordingly.

On Motion of Mr Allen Resolved That the resolution passed at a meeting of the Board held February 18th 1855 prohibiting the donation of any more shares be reconsidered and that Messrs Dill Griffith, G. F. Griffith, W. H. Bassett & R. A. Lusby be donated one share each, and also that there be donated one share to Josiah Wootton for the purpose of building a stone house.

On Motion of Mr Russell Resolved That from and after this date all shares or lots donated must be improved in sixty days after date of donation.

The proposition of Mr McKay read and laid aside for further consideration.

On Motion the meeting adjourned till Friday March 25th 1859

L. A. Russell Secty

Board of Directors of Auraria Town Company met pursuant to adj. March 25th 1859

Present L J Russell Secretary

Not having a Quorum no business was transacted Adjourned till Friday evening April 1st 1859

L J Russell
Secretary

Board of Directors of Auraria Town Company met pursuant to adj. April 1st 1859

Present W A McFadding Pres.
L J Russell Sec.
H C Allen Direct.

Minutes of previous meeting read and approved.

On Motion of Mr Allen Resolved That in the contract with Wm McGaa and John L Smith for their Claims it was distinctly understood by the Auraria Town Company that the said Wm McGaa and John L Smith, their heirs or assigns were to have all the lands laying north of Front Street and south of the Platte river, Commencing at the North East corner of said Town, thence running westwardly along the line of Front Street to the Platte River, thence following the meanderings of said River to the mouth of Cherry Creek. The said Town Company Claiming and reserving the right of way through the said lands for Streets and Alleys

On Motion of Mr H C Allen Resolved That there be and there is hereby tendered to Messrs H. P. et al

[illegible] H A W C [illegible]

Marshall Cook and James Winchester one dollar each. The same to be improved as required by the Company.

On Motion of Mr McFadding Resolved That the Secretary be instructed to serve a notice upon the persons intruding upon the Town Site forbidding them to make any improvements within the limits of the Town site except by permission of the Company.

On Motion the meeting adjourned till Friday evening April 8th 1859

L J Russell
Secretary

Board of Directors of Auraria Town Company met pursuant to adjournment April 8th 1859

Present Messrs L McFadding
J H Dudley
L J Russell
H Allen

Minutes of last meeting read and approved.

The communication of Messrs B. Holsey W J Boyer H C Hurst & J H Jenkins was read, and they were granted two lots each, one lot to be selected by each and improved and one lot to be drawn in the general drawing.

On Motion of Wm L McFadding Resolved That D D Cook be and he is hereby donated one share in the Auraria Town Company, the same to be improved in sixty days.

The resignation of John L Smith

The vacancy caused by the resignation of John L. Smith the former Treasurer was filled by the appointment of John S. Scudder Treasurer Protem.

On Motion of Mr Allen Resolved That there be levied an assessment of fifty cents on each lot in the City of Auraria for the month of April, to be paid on or before the thirtieth day day of April to L. J. Russell Secretary At his office in the City of Auraria.

On Motion the meeting adjourned till Friday evening April 15th 1859

L. J. Russell
Secretary

Board of Directors of Auraria Town Co met pursuant to adjournment April 15th 1859

Not having a quorum adjourned to Friday evening April 22nd AD 1859

Board of Directors of Auraria Town Co met pursuant to adjournment April 22nd 1859

Present J H Dudley Vi President
L. J. Russell Secy
H. Allen Director

Minutes of previous meeting read and approved,

On Motion Resolved that there be donated to Byers & Co. four shares in the Auraria Town Co for the establishment of a Printing Press; also that there be donated to [illegible] R L Sumner E. C. Sumner Gibson and [illegible] Byers one each.

The account of Henry Springer was presented and referred to the City Surveyor

On Motion of Mr Allen Resolved That there be donated to Gov S. W. Beall four shares in the Auraria Town Co. and that Messrs Allen, Ira Lewis, and S. W. Beall jun, be donate one share each.

On Motion of Mr Allen, Resolved that there be paid to M. L. Foster for services as City Surveyor
dollars in City Scrip

Resolved that the Surveyor be instructed to finish the survey of the City of Auraria and make a plat of the same, also to survey the bottom on the Platte and Cherry Creek, dividing those on the Platte into one hundred equal parts, and report the amount of land on Cherry Creek.

On Motion adjourned till Friday evening April 29th A.D. 1859

J. H. Dudley V. President

L. J. Russell Secretary

Board of Directors met pursuant to adjournment April 29th 1859
No quorum present adjourned till Friday May 6th 1859

L. J. Russell Secty

Board of Directors of Auraria Town Co. met pursuant to adj. May 6th 1858
No quorum present, adj. till Friday May 13th 1859

L. J. Russell Secty

Board of Directors met pursuant to adj. May 13th 1859

Present J. H. [illegible] V. President

L. J. Russell Secty
H. Allen Director

Minutes read and approved
On Motion Resolved that a share
and there is hereby Donated to Messrs
Braintwitt, Fisher and Bates one
share each, the same to be improved in sixty days
Resolved that Thos Pollock be
and he is hereby appointed Treasurer
pro tem to fill the vacancy occasioned
by the absence of North Lauden
On motion adj till Friday May 20th

J. H. Dudley V. President
L. J. Russell Secty

Board of Directors met May 20th 1853
Not Having a quorum no business
transacted, adj till Friday May 27th 53

L. J. Russell Secty

Board of Directors met May 27th/5
Present J H Dudley V. President
L. J. Russell Secretary
Thos. Pollock Treas
H Allen Director
Minutes read and approved
On motion Resolved that Col.
William Smith be allowed six
dollars for services rendered to
Town Company
Resolved That the town Boar
be allowed for services their
expenses at least one dig
them, to wit: W. A. McFa
J. H Dudley, L. J. Russell, H. Al
and Thos. Pollock
Resolved That there be
to John Hughs, Frank
Chas. Richards, J

each Provided said Shares
be improved as per requirements
of the company.
Resolved That in consideration
of John Rooker having built
the first house in the City of
Auraria, there is hereby Donated
to said John Rooker three Shares
in addition to his former Share
making in all Sixteen lots
On Motion meeting adjourned
~~to~~ meet again at the call
of the President

L J Russell
Secretary

Board of Directors met at the
call of J. H. Dudley V. President
July 8th 1859
Present J. H. Dudley V. President
L. J. Russell Secretary
Thos. Pollock Treasurer
H. Allen Director
Minutes read and approved
On Motion Resolved That
the Secretary be instructed to
to report as soon as possible the
No. of all lots and blocks Selected
Stating whether the same are
on original Shares, Donated
Shares, or Donated lots
Resolved That there be and there
is hereby Donated to Wm Chase
Binkley Tass and A. L. Perkins
one lot each, and that there be
Donated to J. K. Elder S. L. Insley
and Dr. Rider one Share each
the same to be improved in
sixty days from date of Donation
Resolved That W. S. Foster
be required to finish survey

of the City as far as he has the same platted

Resolved That all Shares and lots the holders of which have not complied with the requirements of the company, the same are hereby declared forfeited,

Resolved That the Committee on Finance be instructed to report so early as possible the State of Finances of the City, also the amount of money paid out to whom and for what purpose the amount due the City from whom and for what, and also the amount the City is indebted and to whom, and report the best plan for the payment of the same.

Resolved that the Committee on finance be instructed to contract with Geo. L. Moody to complete the Survey of the City of Auraria

Resolved that there be donated to D. C. Oaks four Shares, and to Dr W. Street and Dr Saml Reed one Share each. the same to be improved as per requirements of the Company.

On motion meeting adjourned to meet at the call of the president

L. J. Russell
Secretary

July 21st 1859

Board of Directors met at call of President

Present McFadding Pres
Dudley V. Pres
Pollock Treas
Allen Director

On motion Mr Dudley was appointed Secretary Pro tem.

J H Dudley Sec Pro Tem

July 31st 1859

Board of Directors met at call of President Present

Mess McFadding Pollock Dudley & Allen

On motion Henry Allen is donated four donation Shares for valuable services rendered.

On motion Hemphill & Kasserman are donated two donation Shares

On motion Fred McFalmon is donated two donation Shares on condition that he locates a store in Auraria

On motion A P Vasquez is donated one donation share

On motion a committee of three is appointed to dispose for the benefit of the Co. of lots for building purposes with instructions to sell none at less price than ten dollars

Were appointed Allen Pollock & Dudley

On motion adjourned

J H Dudley Sec Pro Tem

Auraria Aug 12/59

Board met Present

Mess Dudley Allen & Pollock

The resignation of J. S. Russell was received & accepted & on motion John D Shanley was appointed Secretary pro tem.

The account of Wm Parmeter for services on Town Survey was passed & an order drawn for $8.52 also

H Springer was allowed for services on town survey 27.50 & J. Shane was allowed for services on Town $12.50.

On motion Resolved, that the Co. do and there is hereby levied fifty cents on each Lot in the City of Auraria to be paid on or before the first day of September next, said assessment to defray the expenses of surveying said ~~town~~ City of Auraria —

W. S. Foster was allowed [illegible] 5.00
Eva Pierce for services on city survey 8.75
Christian Kiber " " " " " 7.00
John Peter " " " " " 75.

On motion adjourned

J. H. Dudley
Sec. Pro tem

Auraria K. T. Aug 29

Board met Present

Mess Dudley Pollock Allen & Shanley.

On motion, Resolved that there be donated to L. W. Babbitt for services rendered, four Lots in City of Auraria, also four Lots each to Mess. Pierson Hatch & Yost & Villard in compliance with requirements of Constitution of Auraria Town Co.

On motion adjourned

John J Shanley
acting Secty.

Auraria Sept 6/59

Board met present Dudley V. Pres, Pollock Treas Allen Sinclair & Shanley Act Secy

On motion the following was adopted

Resolved that the Auraria Town Co will defray ~~the~~ one half the expense of of a bridge across Cherry Creek at the junction [illegible] of Larimer St ~~road~~ in Denver & 5th St in Auraria provided the Denver City Co defray the remaining half Said bridge to be built upon a plan hereafter to be agreed upon by the two towns Adjourned

J. J. Shanley Secy

Auraria Sept 10/59

Board met present Dudley McFadding, Allen, Pollock & Shanley

On motion Mr — Ross was donated Lots 10, 11 & 12 in Block 243 for ~~[illegible]~~ School purposes

William S Foster was allowed on a/c

James Myers was allowed 13 50 for a finishing Survey

William Foster was allowed on a/c

Christian Kelber 3½ days work	7.00
John Kelber	7.00
Ewd Pierce	8.75

On Geo L Minday's a/c for assisting Survey

Geo Alvarion was allowed	25.00
John R. Whitney	10.00
J. E. Dyer	9.00
E. S. Tilton	27.75
Wm Badger	12.00
Silas Tilton	13.75
L. I. Rufsell	7.00

On motion four shares of Auraria Town Co were donated J. Dudley for services rendered. Adjourned

John J Shanley
Acting Secretary

250 1250

Auraria Sep 12 1859

Board met

Present McFadding Pres

Pollock Treas

Allen Director

Shanley act. Secy

A communication was recd from Wm N Byers asking the Board to change the selections of lots made by Mr Gibson the Board decided to take no action in the matter until Mr Gibson shall return

On Motion was resolved that a committee of three be appointed to examine and report the best location for a School House or Houses and report same at meeting ~~[illegible]~~ Tuesday Sep. 13th/59.

President appointed Mess Pollock Smalley & Shanley as said Committee

Adjourned till ~~[illegible]~~ Tuesday Sep 13/59 at 10 Oclock A.M.

John C Shanley
Acting Secy

Auraria K. T. Sep 30/59

Board Met

Present Smalley V. Pres

Pollock Treas

Allen Director

Shanley Secy

Moved, that the Surveyor be notified to return the plat corrected, & finish the survey within one week or ~~[illegible]~~ his contract to be forfeited

Geo L. Moody was allowed an ap for G W Coffman for a Society Lot

~~On Moved~~ that Secy ~~[illegible]~~ be required at next meeting ~~[illegible]~~ the condition of affairs of Company

~~Shares~~ Original Shares fm

On motion Resolved that the share of I B Kennedy dec'd be issued to his widow

On motion one donation share was voted John I Shanley for services rendered

Board adjourned

John I Shanley
Sec

Aurora N Y Oct 8/59

Board met
Present Dudley V Pres
Bullock Treas
Allen Director
Shanley Act Secy

Minutes of last meeting read & approved

The petition of John Thomas asking for the following described Land, was granted, viz

The Fraction of 2 St North of Washington Avenue and west of Block 298, and the triangular Corner west of it, + North of Washington Avenue bound on the West by the River + the South ½ of Blk 298.

A. McLeod was donated one of the out Blocks provided he would build a saw + planing mill

On Motion Rev. Wood, Casto John B Atkins A W Dodge and J N Tappan were allowed one share each subject to the provisions of the Constitution

Henry Villard was allowed three shares, + Miss A C Ford & David Harris one share each.

On motion adjourned

J. I. Shanley Sec

Auraria Oct 12th/59

Board Met

Present Pollock Treas
Allen Director
Shanley Act. Secy

The Vice President J. H. Dudley Sent in his resignation which accepted having ~~[illegible]~~ on motion Wm Slaughter was elected Vice President of Auraria Town Co to fill the vacancy thus occasioned. On motion adjourned

John J. Shanley
Act. Secy

Auraria K. T. Oct 15th/59

Board Met

Present McFadding Pres
Slaughter V. Pres
Pollock Treas
Allen Director
Shanley Act. Secy

The following petition was received

To the President & Directors of the Auraria Town Co.

Gent

Your petitioner to whom has been granted the right to erect a Saw Mill, & Shingle machine & Lath Mill on your town site & the right to use the water of the Lagoon or Lake or Bayou in the western limits of said City would also petition your honorable body to give him the right to open a passage from the Platte River to said Lake, Bayou or Lagoon with the same restrictions & reservations made with regard to the outle

of the same. And as your pe-
titioner as in duty bound &c

(Signed) A. McLeod
by atty.

which petition was not granted

On motion resolved, that McLeod to whom an out Block was granted at meeting of Oct 8th /59 be required to commence the Building on said out Block by the 1st day of June, or his right to said Lot be forfeited

On motion one donation share each was voted to Isaiah Walker, Geo Hawkhurst, Abraham Jacobs Albert Budden, Wm H Middaugh

On motion adjourned

John S Shanley
Act Secy

Auraria Oct 27/59

Board met

Present McFadding Pres
Pollock Treas
Allyn Director
Shanley Secy

On motion the following Resolution was adopted

Whereas The Board of Directors of Auraria having learned that Judson H. Dudley had sold to Mrs Mazzard Lot 3 in Block 3 for the sum of Fifty dollars the said Dudley having no right to make such sale

Resolved we hereby cancel said sale & therefore donate said Lot 3 in Block 3 to said Mrs Mazzard together with 3 Draw Lots making one Donation Share

X

The Board decided that each person shall individually draw his or her lots & that the drawing be kept open one week & shares not drawn by that time shall be drawn in such manner as the board shall consider most expeditious

On Motion adjourned

John S Shanley
Actg Secy

Auraria Oct 31st/59

Board Met

Present McFadding Pres
Slaughter V. Pres
Pollock Treas
Shanley Secy

On motion Resolved, the ~~the~~ Secretary be instructed to issue deeds to the persons who have the assignments of shares in their name ~~fav~~ ~~&~~ when two or more persons have assignments for portions of same share, the deed for the number of lots to each assignee be made upon their depositing with the Secretary an written agreement to that effect.

Board adjourned

John S Shanley
Actg Secy

Auraria Nov. 6/59

Board pursuant
Present McFadden Pres
Hunt Vice do
Pollock Treas
Allen Director
Shanley Secy

The petition of Wm A McFadding & others asking the right of way through certain Outlots for the purpose of ~~flo~~ a ditch for floating logs into the Bayou, was refused on the ground that the Out Lots belong to private individuals.

Adjourned

John J Shanley
Acting Secy

Auraria Nov 15th/59

Board Met
Present McFadden Pres
Hunt Vice Pres
Pollock Treas
Allen Direct
Shanley Sec

~~Mr~~ Andrew O'Connell & Jacob Gottlieb appeared to settle the question of possession to Lot No Six in Block No 15, the Board decided

On motion it was moved that the Secretary be instructed to issue all deeds in the original owner's name

Adjourned

John J Shanley
Acting Secy

Aurora Dec 5th/59

Board met
Present Pollock Treas
Allen Director
Shanley Act Sec

On motion, Robbins & was donated Eight lots for services rendered in the State & James Pollock was donated 4 Lots 1 to be chosen.

John B. Atkins was appointed deputy Secretary ~~in~~ during the absence of the Secretary.

On motion Thos Pollock was authorized to sell any lots belonging to the Town the proceeds to be appropriated to settling the debts of the Company

John J Shanley
Act Secy

Aurora Dec 13th 1859

Board Met
Present McFaddin Prest
Hunt Vice "
Atkins Sec.

A petition calling for an election signed by a number of citizens was presented

Resolved that an Election be held at the office of the Secy on Saturday the 17th inst for the following Officers
President, Secretary, Treasurer and one Director

Adjourned

John B Atkins
Acting Secy

Dec 17th 1859

At an Election held for the election of President Treasurer Secretary and one Director

Thos Pollock was duly elected Treasurer

C. Johnson was duly elected Director. The President and Secretary failed to be elected

J. B. Atkins
acting Secretary

Dec 24th 1859

At an election held for the election of President and Secretary W. A. McFadding was duly elected President and Andrew Sagendorf Secretary. Art 2nd of the Bye Laws was amended so as to provide for a majority of votes cast electing

Andrew Sagendorf
Secty

Auraria Dec. 27th 1859

Board met.

Present. Pres. McFadding
Vice ~~Geo Hunt~~ [illegible]
Sec. Sagendorf
Direc. Johnson.

On motion the Sec. was instructed to ascertain the amount of property now in the hands of the Company.

On motion the Sec. was instructed to issue no deeds for donation lots not already selected & no farther donations be made till farther instructions from the Board.

On motion the Sec was instructed to notify Stockholders to meet on wednesday evening 28th inst to consider matters of importance to the interests of the Company

On motion the resolution instructing the Sec.

[illegible] stockholders [illegible]

On motion the Pres. & Sec. were appointed a committee to settle the account of Geo. L. Moody.

On motion the Sec. was instructed to issue deed to Mrs. Mary Hanson as per donation without requiring the usual improvements.

On motion adjourned to meet on Monday Jan 2nd

A. Sagendorf, Secretary.

Auraria Dec 28th/59

Stockholders met pursuant to call of President. Present

Vice Pres. A. C. Hunt

" Sec. A Sagendorf

On motion adjourned to meet at the Office of the Sec. Jan 4th/60 at 6½ o'clock P.M.

Andrew Sagendorf Sec.

Auraria Jan 4th/60

Company met pursuant to adjournment. There being no quorum present the meeting adjourned

Andrew Sagendorf Sec.

Auraria Jan 9th/60

Board met. Present

Pres. McFadding
Vice " A C Hunt
Treas. T Pollock
Sec A Sagendorf

Board received proposition from Byers & Co. to build a theatre building and asking for a donation. Referred to committee Sagendorf & Pollock with power to confer with petitioners and obtain specifications &c and report at next meeting

Received also a proposition from Messrs Kershaw requesting a donation of a portion of Out Lot 273 on which they are erecting a building for ice house &c.

Refered to committee McFadding & Sagendorf with power to close contract.

On motion Bill of Wm N. Byers & Co. for printing was accepted & ordered to be paid.

On motion adjourned.

Andrew Sagendorf Sec

Board met Jan 10th/60.

Present Pres McFadding
Vice " Hunt
Treas. Pollock
Secr. Sagendorf

On motion Lot six (6) in Block thirty one (31) sold for assessments was ordered to be deeded to J. S. Lutrell

On motion Lot three (3) in Block seven (7) sold for assessments was ordered to be deeded to Wm H McFadding

Board met Jan 16th/60.

Present Vice Pres. Hunt
Treas. Pollock
Sec. Sagendorf
Direc. Johnson

On motion Pollock and Sagendorf were appointed a committee to settle Geo. L. Mody's account as the the committee appointed Dec 27th failed to perform the duties on account of illness and death of one of the committee.

On motion Wm N. Byers & Co was donated Eight lots with the condition that eight more be donated if that number be left after paying the debts of the Co on condition that Byers & Co erect a Theatre in Auraria.

On motion an election for Presidint was ordered to be held at the Sec's Office Feb 4th /60

On motion Messrs Hunt & Pollock were appointed a committee to contract with Wm. N. Byers & Co. respecting the building of a theatre building in consideration of above donation

On motion adjourned

Andrew Sagendorf Sec.

Board met Jan. 18th /60

Present Vice Pres. Hunt
Treas Pollock
Sec. Sagendorf
Dire. Johnson

On motion the following proposition from Geo. Lyman Moody was accepted

Gentlemen of the Directors of the Auraria Town Co. I propose in settlement for all claims against the Town Co. to date and further the following proposition. I will run the meander of the Platte from 1st to 9th Sts and locate the same on the Map, make a tracing of the original on record in the County Recorder's Office and if desired change the names of the Streets, in fact completeing all the mapping etc. necessary for the town on the following terms. The Board shall give me today a deed to my O Share Block 103, and give me my choice of 20 lots out of what is now in the hands of the Company and pay the men who run the meander line say not to exceed two men two days.

Geo Lyman Moody

Andrew Sagendorf
Sec

Board met Jan 21st/60

Present Vice Pres. A. C. Hunt,
Treas. T. Pollock,
Secy. A. Sagendorf.

On motion twelve lots & one Out Lot on Original Share of Jas. T. White were ordered to be deeded to O. A. Lee in consideration of Said Lee paying assessments on said Share and having built the house to secure said Share.

On Motion Lot 4 in Block 127 was ordered to be deeded to O. A. Lee in place of Lot 12 in Block 36, placed in the draw by mistake

Board met Jan 27th/60

Present Vice Pres. Hunt
Treas Pollock
Sec. Sagendorf
Dire. Johnson.

On motion a resolution passed by the former Board and not entered on their minutes was unanimously adopted granting to The South Platte Lumbering and Improvement Co. a right of way through certain Streets in the City of Auraria for a canal or ditch, the same to be bridged at all crossings of public thoroughfares at the expense of aforesaid S. P. L. & I. Co., for floating logs from a point on the South Platte designated on a plot drawn by Geo. Lyman Moody and in the hands of Said Co. Said canal or ditch to leave the South Platte River touching Out Lot 348 and terminating in a Bayou lying adjacent to the easterly point of Out Lot 273. together with an irregular fraction of land lying & described as follows commencing at the north-westerly corner of Out Lot 273. thence easterly along said Lot to aforesaid Bayou thence along said Bayou to the [illegible]

Lot 272 thence northerly along said Lot to the street thence along said street to place of beginning. Also any vacant land lying adjacent to the point at which the canal or ditch shall leave the river

On motion the portion of Lot No 273 lying northerly from a building erected by F & J. Hershaw and bounded and described as follows, commencing at the northeasterly corner of Hershaw's building and running northerly to the northeasterly corner of Out Lot 273 thence westerly to the northwesterly corner of said Lot thence southerly to a point opposite the aforesaid corner of Hershaw's house thence in a line parallel with the northerly line of said lot to place of beginning on the following conditions. Said portion of Lot 273 having been donated McLeod for a site on which to erect a Saw and Planeing Mill also subject to the condition that the said McLeod commence the work before the 1st day of June 1860. Should the said McLeod fail to meet the provisions of said donation then the said portion of Lot 273 shall be donated to the South Platte Lumbering & Improvement Co. conditioned also that the said Co. erect or cause to be erected within a reasonable time upon said ground Mills for the manufacture & working of lumber and the said Company are hereby required to appropriate the said ground for the purposes herein mentioned and not for speculation

Andrew Sagendorf
Secretary

At an election held at the Office of the Sec Feb 4th '60 for the election of Pres. of the Auraria Town Co to fill the vacancy occasioned by the death of W. A. McFadding, Chas. L. Cahlen was unanimously elected.

The Board consisted of Jas Luttrell Jno. M. Clark & Andrew Sagendorf.

Andrew Sagendorf
Secretary

Auraria Feb 9th /60
Board met
Present Chas. L. Cahlen Pres
A. C. Hunt Vice "
Chas. Johnson Dirc.
A. Sagendorf Sec.

On motion the following motion passed by the former Board was ordered to be placed upon the minutes of proceeding as endorsed by the present Board

Resolved that there is hereby donated to the Western Stage Co. one entire Block subject to the following conditions. They shall within four months from the date of this extend their line to this place and make within the limits of the City of Auraria their principal terminus and headquarters for this point.

Board met Jan. 3d /59.
Present Thomas Pollock Treas.
A. Sagendorf Sec.
Chas. Johnson Dirc.

On motion Out Lots No. 302 & 105 forfeited for assessments on Original Share of Geo. F. Fuller was ordered to be deeded to R. L. Wootton.

Board Met Mch 8th 1860.
Present A. C. Hunt Prest.
C. L. Dahler Vice.
A. Sagendorf Sec.

On motion the ~~Platt~~ Platte Lumbering and Improvement Co. was granted a right of way through Out Lot No. 349 for their ditch or canal.

A. Sagendorf
Secty.

On motion A. C. Hunt was donated sixteen lots for building a bridge across Cherry Creek at its junction with [illegible] Avenue.

Resolved that there be given to W. H. Furnas a liberal donation for the erection of a Power Press for the location and publication of a local News Paper provided he arrives by or about the first of June.

A Sagendorf Sec.

Board met April 10th 1860.
Present Chas. L. Dahler Pres.
Thos. Pollock Treas.
A. Sagendorf Secy.
Chas. Johnson Direc.

On motion of Chas. Johnson Resolved that E. Karczewsky & Co. be notified to move a building obstructing Ferry St near the Platte River, adopted.

On motion of Chas. Johnson Resolved that the Committee appointed to investigate the proceedings of the Auraria Town Boards be allowed the use of the Co. books till the 21st inst. Adopted.

Andrew Sagendorf
Secty.

Board Mtg April 16th 1860
Present Chas. L. Dahler Pres.
A. C. Hunt Vice "
Thos. Pollock Treas.
A. Sagendorf Sec.

On motion of Thos. Pollock Resolved that a committee consisting of the Pres & Sec; be appointed to confer with H. B. Chubbuck & Co. in reference to the purchase of their bridge across the South Platte River & learn what prices they are willing to allow for lots in payment for the same.

Andrew Sagendorf Sec.

Board met April 18th
Present Chas. L. Dahler Pres.
A. C. Hunt Vice "
A. Sagendorf Sec.

The committee to whom was referred the purchase of Chubbuck's bridge reported that said Chubbuck & Co. were willing to take 60 lots at $10.00 each in paym't for their bridge & were willing to bind themselves to keep the bridge in repair for one year.

On motion of A. C. Hunt resolved that the 60 lots be deeded to Chubbuck & Co for their bridge. A. Sagendorf Sec.

Board met Apl 20th
Present C. L. Dahler Pres.
A. C. Hunt Vice "
A. Sagendorf Sec.

On motion of A. C. Hunt resolved that $100.00 & Block No. 113 be donated for the purpose of erecting a free double track bridge across the S. P. River at the foot of St. Louis St, on condition that the bridge be commenced by or before the 10th day of May 1860.

A. Sagendorf Sec.

Board met April 26th
Present Chas. L. Dahler Pres.
A.C. Hunt Vice "
A Sagendorf Sec.

On motion of A.C. Hunt resolved that 9 lots be deeded to John Graves in place of the Out Lot belonging to his Original Share drawn by Wm. Starring the No. of which cannot be found, also to replace one lot in his draw which had been deeded to another party.

On motion of A Sagendorf resolved that Quit Claim deeds be made to C. L. Dahler, John Scudder & Thomas Pollock for the land lying between 1st Street and the S. P. River.

Board met May 5th
Present Chas. L. Dahler Pres.
A.C. Hunt Vice "
A. Sagendorf Sec.

On motion of A.C. Hunt resolved that Block No. 108 be hereby donated to E. Harezewsky in consideration of said Harezewsky having built a fine bridge across the Platte river at the foot of Ferry Street and that a deed to the same be issued at the earliest convenience unless the Company refuse to recognise this act of the Board